## § 1944.527

Public Law 103–354 1940–21, Form FmHA or its successor agency under Public Law 103–354 1940–22 or Class II Environmental Assessment in accordance with subpart G of part 1940 of this chapter.

(ii) Prepare an historical and archaeological assessment in accordance with §1901.255 (b) and (c) of subpart F of part

1901 of this chapter.

- (2) Within 30 days of the closing date for receipt of preapplications as published in the FEDERAL REGISTER, the State Director will forward to the Na-Office tional the original preapplication(s) and supporting documents of the selected applicant(s), including any comments received in accordance with 7 CFR part 3015 subpart V. "Intergovernmental Review of Department of Agriculture Programs and Activities'' (See FmHA Instruction 1940-J, available in any FmHA or its successor agency under Public Law 103-354 Office), and the comments and recommendations of the County Office(s), District Office(s), and the State Office. The State Office will submit the preapplication(s) in accordance with the annual notice provided for by § 1944.525 (b) of this subpart.
- (3) Concurrently the State Office will send a copy of the selected applicant's(s') SF 424.1 and relevant documents to the Regional Office of the General Counsel (OGC) requesting a legal determination be made of the applicant's legal existence and authority to conduct the proposed program of technical and supervisory assistance.
- (4) The State Office will notify other applicants that their preapplications will not selected and advise them of their appeal rights under subpart B of

part 1900 of this chapter.

National Office processing preapplications. (1) Preapplications for this program from those States targeted under §1944.525 will be reviewed by the National Office for completeness and compliance with this subpart. If a grant is recommended, the National Office will return the preapplication(s) with any comments and recommendations to the State Office and advise that office to proceed with the issuance AD-622, of "Notice Form of Preapplication Review Action," and to request the applicant to prepare SF 424.1 for submission to the District Office. If a grant is not recommended, the National Office will advise the State Office of action to take.

- (2) Preapplications from States which are not targeted in accordance with §1944.525 will be reviewed for completeness and compliance with this subpart and then evaluated in accordance with project selection criteria of §1944.529. Those preapplications which are selected, and for which funds are available, will be returned to the appropriate State Office with any National Office comments and ommendations. The State Office will be advised to proceed with the issuance of SF 424.1 and to request the applicant to prepare Form AD-623 for submission to the District Office as detailed in § 1944.531.
- (3) Those preapplications for which funds are not available will be returned to the appropriate State Office which will notify each applicant and advise the applicant of its appeal rights under subpart B of part 1900 of this chapter.

(4) State Directors will be advised of the National Office's action on their selected preapplication within 30 days of receipt of all preapplications.

[47 FR 40400, Sept. 14, 1982, as amended at 48 FR 29121, June 24, 1983; 49 FR 3763, Jan. 30, 1984; 55 FR 13503 and 13504, Apr. 11, 1990; 55 FR 50081, Dec. 4, 1990]

## §1944.527 [Reserved]

# § 1944.528 Preapplication submission deadline.

Dates governing the review and selection of TSA grant preapplications will be published annually in the FEDERAL REGISTER. Preapplications received after that time will not be considered for funding. For use of fiscal year 1979 funds, the deadline for submission of preapplications will be 45 calendar days from date of publication of final regulations.

#### § 1944.529 Project selection.

- (a) Projects must meet the following criteria:
- (1) Provide a program of supervisory assistance as defined in §1944.506(h), and
- (2) Serve areas with a concentration of substandard housing and low-income and low-income minority households.

- (b) In addition to the items listed in paragraph (a) of this section, the following criteria will be considered in the selection of grant recipients:
- (1) The extent to which the project serves areas with concentrations of FmHA or its successor agency under Public Law 103–354 single family housing loan borrowers who are delinquent in their housing loan payments and/or threatened with foreclosure.
- (2) The capability and past performance demonstrated by the applicant in administering its programs.
- (3) The effectiveness of the current efforts by the applicant to assist low-income families in obtaining adequate housing.
- (4) The extent to which the project will provide or increase the delivery of housing resources to low-income and low-income minority families in the area who are not currently occupying adequate housing.
- (5) The services the applicant will provide that are not presently available to assist low-income families in obtaining or maintaining occupancy of adequate housing and the extent of duplication of technical and supervisory assistance activities currently provided for low-income families.
- (6) The extent of citizen and local government participation and involvement in the development of the preapplication and project.
- (7) The extent of planned coordination with other Federal, State, or local technical and/or supervisory assistance programs.
- (8) The extent to which the project will make use of other financial and contributions-in-kind resources for both technical and supervisory assistance and housing development and supporting facilities.
- (9) Any comments received in accordance with 7 CFR part 3015 subpart V, "Intergovernmental Review of Department of Agriculture Programs and Activities." See FmHA Instruction 1940–J, available in any FmHA or its successor agency under Public Law 103–354 office.
- (10) The extent to which the project will be cost effective, including but not limited to the ratio of personnel to be hired by the applicant to the cost of the project, the cost, both direct and

indirect, per person benefiting from the project, and the expected benefits to low-income families from the project.

- (11) The extent to which the proposed staff and salary ranges, including qualifications, experience, proposed hiring schedule and availability of any prospective employees, will meet the objectives of the proposed TSA program.
- (12) The anticipated capacity of the applicant to implement the proposed time schedule for starting and completing the TSA program and each phase thereof.
- (13) The adequacy of the records and practices, including personnel procedures and practices, that will be established and maintained by the applicant during the term of the agreement.
- (c) Among the projects proposed by private nonprofit entities, preference will be given to sponsored applicants.

[47 FR 40400, Sept. 14, 1982, as amended at 48 FR 29121, June 24, 1983]

#### § 1944.530 [Reserved]

# §1944.531 Applications submission.

- (a) Upon notification that the applicant has been tentatively selected for funding, the State Office will forward to the applicant a signed Form AD-622 and provide SF 424.1 with instructions to the applicant for preparation of an application.
- (b) Upon receipt of Form AD-622, the applicant will submit an application in an original and 2 copies on Form SF 424.1, and provide whatever additional information is requested to the District Office within 30 days.
- (c) Upon receipt of an application on SF 424.1 by the District Office, a docket shall be assembled which will include the following:
- (1) Form SF 424.1 and the information submitted in accordance with §1944.526(a)(2).
  - (2) Form AD-622.
- (3) Any comments received in accordance with 7 CFR part 3015 subpart V, "Intergovernmental Review of Department of Agriculture Programs and Activities." See FmHA Instruction 1940–J, available in any FmHA or its successor agency under Public Law 103–354 office.
- (4) SF 424.1.